

# ***Kentucky Board of Certification of Water Treatment and Distribution System Operators***

## ***Meeting Minutes***

October 11, 2012

### **I. Call to Order**

Barry Bolin, chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 1:54 p.m. EDT, on Oct. 11, 2012, in Frankfort, Kentucky.

### **II. Roll Call**

Lisa Butler conducted a roll call. The following persons were present:

Barry Bolin, chairman

Chris Spriggs, member

Bill Wulfeck, member

Julia Kays, Division of Compliance Assistance (DCA)

Lisa Butler, DCA

Aaron Keatley, DCA

### **III. Approval of Minutes from Last Meeting**

Bill Wulfeck entered a motion to approve the minutes as presented for the Sept. 18, 2012 meeting. Chris Spriggs seconded the motion, and the motion carried.

### **IV. New Business**

- a) Barry Bolin entered a motion to approve KWWOA's request to amend the training for their Rough River training with a change of one instructor. Bill Wulfeck seconded the motion, and the motion carried. Chris Spriggs abstained.
- b) Training Requests (Addendum 2)
- c) Exam Requests (Addendum 3)
- d) The board reviewed the proposed 2013 board meeting schedule. Chris Spriggs made a motion to accept the 2013 schedule with the noted changes. Bill Wulfeck seconded the motion, and the motion carried.

### **V. Communication and Announcements**

Lisa Butler gave board members a copy of the water certification account summary for the month of September.

### **VI. Adjournment**

Chris Spriggs entered a motion to adjourn the meeting. Bill Wulfeck seconded the motion, and the motion carried. The meeting adjourned at 2:15 p.m.

Approved

Minutes submitted by: Lisa Butler

Minutes approved by: CS/BW

**Training Requests**

Request Number	Provider Name	Name of Training	Date of Training	Hours Requested	Board Comments	1st	2nd	Motion passed	Hours approved	TCH
1551	US EPA	Annual Workshop on Small DW Systems: Compliance Strategies requested by Elizabeth Pyles	9/11/2012	12		BB	CS	X	12	1114
1552	AWWA	Water Quality Technology Conference & Expo 2012 (WQTC)	11/4/2012	33		CS	BB	X	33	1114
1557	Louisville Water Company	What We Can Learn from the Drought	9/18/2012	1		BW	CS	X	1	1114
1558	Louisville Water Company	Innovation Used to Provide a Source of Clean Drinking Water	9/18/2012	1.25		BW	CS	X	1.25	1114
1559	Technical Learning College	Pathogens 101	10/11/2012	40		CS	BW	X	40	1115
1561	Electro-Static Technology	Conductive Micro-Fiber Shaft Grounding Technology	10/11/2012	1	Agenda only demonstrated .75 hour	BW	CS	X	0.75	1116
1562	Louisville Water Company	USEPA-UCMR3	9/19/2012	1.5		BW	CS	X	1.5	1114
1564	Northern Kentucky Water District	Confined Space	9/27/2012	2	W. Wulfreck abstained	BB	CS	X	2	1114

Approved

Request Number	Provider Name	Name of Training	Date of Training	Hours Requested	Board Comments	1st	2nd	Motion passed	Hours approved	TCH
1565	S4 Water Sales & Service, LLC	Parameter Collection, Sampling and Field Training	9/17/2012	9		BW	CS	X	9	1115
1566	Technical Learning College	Bacteriological Monitoring 109	10/11/2012	3		BW	CS	X	3	1116
1567	Bowling Green Community College of WKU	Western Kentucky University Water Auditing and Loss Control Workshop	12/4/2012	6		BW	CS	X	6	1115
1568	Eastern Chapter KWWOA	KWWOA Eastern and North Central Fall Conference	10/29/2012	18	C. Spriggs abstained	BW	BB	X	18	1115
1570	Kentucky Rural Water Assoc.	October Regional Meetings	10/16/2012	2		BW	CS	X	2	1115 1115 1115
1572	Kentucky Rural Water Assoc.	Drinking Water & Wastewater Training - Central City	11/15/2012	12		BW	CS	X	12	1116

### Exam Requests

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
536	Roy W. Collett	83831	Treatment IVA		Approved		BB	CS	X

Approved

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
537	Leslie P. Lange	109713	Treatment IVA		Approved		BB	CS	X
538	Edward E. Jeffries	71330	Distribution IV		Approved		BB	CS	X
539	Wesley R. Baker	71328	Distribution IV		Approved		BB	CS	X

## ***2013 Certification Board Meeting Schedule***

<b>Wastewater Board</b>	<b>Drinking Water Board</b>
January 15, 2013	January 10, 2013
February 19, 2013	February 14, 2013
March 19, 2013	March 14, 2013
TBD *	TBD *
May 21, 2013	May 9, 2013
June 18, 2013	June 13, 2013
July 16, 2013	July 11, 2013
TBD**	TBD**
September 17, 2013	September 12, 2013
October 15, 2013	October 10, 2013
November 19, 2013	November 14, 2013
December 17, 2013	December 12, 2013

\*This meeting will be held at the KWWOA Conference - April 14-18, 2012 – Galt House – Louisville. The exact time and date will be determined in collaboration with KWWOA.

\*\* This meeting will be held at the KRWA Conference – August 26-28, 2013 - Hyatt Regency – Lexington. The exact time and date will be determined in collaboration with KRWA.

All wastewater board meetings begin at 11:00 a.m. unless noted and are held in room 301 B at 300 Fair Oaks Lane, Frankfort.

All water certification board meetings begin at 1:30 p.m. unless noted and are held in room 301 B at 300 Fair Oaks Lane, Frankfort .